

10.31.09

Illinois Yearly Meeting
Site Envisioning and Development Committee

Report to Continuing Committee at the meetinghouse in McNabb

We met on September 26, 2009 at the meetinghouse in McNabb, and reviewed our accomplishments and responsibilities. Our meeting followed meetings by Maintenance and Planning Committee and Environmental Concerns Committee, so we read their minutes in preparation to determining our next work.

There seems to be significant overlap between the work and responsibilities of Maintenance & Planning, Environmental Concerns, and the Site, Envisioning & Development Committees. Maurine Pyle, co-clerk of the Maintenance and Planning Committee, has kindly offered to lead a visioning workshop on January 09, 2010. From this we hope to develop a better understanding of how to move forward.

Maintenance and Planning, along with guidance on site issues provided by Environmental Concerns, will be establishing a list of necessary work to be done and will be getting bids on the work. The Capital Assets Management Plan will begin shortly and costs related to asset management will be identified. Site Envisioning and Development awaits the expense list created and will fold that into our February 6, 2010 committee meeting for consideration.

Our next committee meeting will focus on Development and Fundraising. Also, after the visioning workshop, SE&D will review the outcome and confer with M&P as to how to move forward with organizing our next steps.

Respectfully submitted,

Chip Rorem
Clerk